



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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Directors
Ed Snider
Karen Calvert
Deej Beané
Cornell Davis
Christine Miller

MEETING MINUTES
A.F.P.D BOARD OF DIRECTORS – Special Meeting

DATE: February 22, 2019

CALL TO ORDER: The meeting was called to order at 7:55 pm by Director, Ed Snider. Also present were Directors Deej Beané, Christine Miller, Karen Calvert and Cornell Davis.

CONSENT AGENDA:

- a. **Approve the Agenda for the February 22, 2019 special meeting:** A motion was made by Karen Calvert to approve item a. under Consent Agenda. Christine Miller seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: No public comment at this time.

CORRESPONDENCE: No correspondence at this time.

ACTION ITEMS:

- a. **Approve response to CalFire questions re: RFP:** Motion was made by Cornell Davis to approve item a. under action items. Deej Beané seconded the motion. The motion was unanimously approved.
- b. **Sanction Community Information Event scheduled for March 9th to discuss road closure issues for community:** Motion was made by Cornell Davis to approve item b. under action items. Deej Beané seconded the motion. The motion was unanimously approved.
- c. **Discuss security changes for station and hall:** Board has agreed that front door will be changed due to turn over rate in recent years, they will reach out and make sure all personell who need code will have it.
- d. **Closed session to discuss intereviews for open position:** Board went into closed session at 8:02 to discuss applicants for postion.
- e. **Closed session to discuss personell matters:** Personell matters were discussed and duties assigned to resolve issues. Board came out of closed session at 8:30 pm.

GENERAL BOARD DISCUSSION: No discussion at this time.

ADJOURNMENT: A motion was made by Cornell Davis and seconded by Deej Beané to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 9:32 pm.

Respectfully submitted February 23, 2019 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____